

U.S. Department of Justice

Washington, DC 20530

Amendment to Registration Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**

INSTRUCTIONS. File this amendment form for any changes to a registration. Compliance is accomplished by filing an electronic amendment to registration statement and uploading any supporting documents at <https://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the FARA Unit in Washington, DC. Statements are also available online at the FARA Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <https://www.fara.gov>

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .75 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant	2. Registration Number
Dickens & Madson Canada, Inc	6200

3. This amendment is filed to accomplish the following indicated purpose(es):

☐ To give notice of change in information as required by Section 2(b) of the Act.

☒ To correct a deficiency in

☒ Initial Statement

☒ Supplemental Statement for the 6 month period ending December 31, 2019

☐ Other purpose (*specify*) _____

☐ To give notice of change in an exhibit previously filed.

4. If this amendment requires the filing of a document or documents, please list:

Amended Supplemental Statement for 6 month reporting period ending on December 31, 2019 and related attachments. Amended Exhibit B for Progressive Advance (Venezuela).

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains.

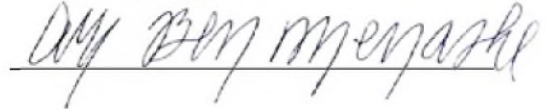
The purpose of this Amendment is to provide additional information on various deficiencies in previous filings regarding political activities and financial information with respect to the Registrant's activities on behalf of the following foreign principals: United Liberation Movement for West Papua; Mboyo Di-Tamba Vangu; Republic of Congo; Christoph Siriosi; Profressive Advance (Venezuela); DPWorled FZE and reciepts and disbursements relating to the Registrant's work on behalf of those foreign principals.

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature¹Nov 24 2021Ari Ben-Menashe

¹ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For 6 Month Period Ending December 31, 2019
(Insert date)**I - REGISTRANT**

1. (a) Name of Registrant
Dickens & Madson Canada, Inc.
- (b) Registration Number
6200
- (c) Primary Business Address
740 Notre Dame Ouest, Suite 1250
Montreal, Quebec
Canada, H3C3X6

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- (1) Residence address(es) Yes ☐ No ☐
- (2) Citizenship Yes ☐ No ☐
- (3) Occupation Yes ☐ No ☐

(b) If an organization:

- (1) Name Yes ☐ No ☒
- (2) Ownership or control Yes ☐ No ☒
- (3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.

3. If the registrant previously filed an Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒

If yes, has the registrant filed an updated Exhibit C? Yes ☐ No ☐

If no, please file the updated Exhibit C.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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(b) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Ceased
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5. (a) Has any person named in Item 4(a) rendered services directly in furtherance of the interests of any foreign principal?Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

Name	Foreign Principal(s) Represented	Services
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(b) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing? Yes ☐ No ☐

If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.

Not applicable

II - FOREIGN PRINCIPAL

7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes ☒No ☐

If yes, furnish the following information:

Foreign Principal

Nabil Karoui

Date of Termination

October 2019

8. Has the registrant added any new foreign principal(s)² during this 6 month reporting period?

Yes ☒No ☐

If yes, furnish the following information:

Foreign Principal

Progressive Advance (Venezuela)
DPWORLD FZE

Nabil Karoui

Date Added

July 18, 2019
December 30, 2019

September 25, 2019

9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during the 6 month reporting period.

United Liberation Movement of West Papua
Republic of Congo
Professor Mboyo Di-Tamba Vangu
Christopher Siriosi
Transitional Council of Sudan

10. (a) Has the registrant filed Exhibits A and B for the newly added foreign principal(s), if any, listed in Item 8?

Exhibit A³Yes ☒No ☐N/A ☐Exhibit B⁴Yes ☒No ☐N/A ☐

If no, please file the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal(s) whom the registrant represented during this 6 month period?

Yes ☐No ☒

If yes, has the registrant filed an amendment to these exhibits?

Yes ☐No ☐

If no, please file the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all activities and services:

Foreign Principal	Activities/Services
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Please See Attachment 1.

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity⁵ as defined below? Yes ☐ No ☒

If yes, identify each foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

D&M has not engaged in any lobbying, media, or public relations activities in the U.S on behalf of any of the foreign principals listed, or engaged in any other activities on behalf of these foreign principals which constitute "political activities" as defined. Rather, the activities D&M has engaged have occurred outside of the U.S, and none of those activities have been directed at the U.S.

Set forth below in the required detail the registrant's political activities.

Foreign Principal	Date	Contact	Method	Purpose
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13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

Foreign Principal	Activities/Services
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⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, has the registrant received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, please explain why no monies were received.

D&M did not receive any payments or contributions from the following foreign principals during this reporting period: United Liberation Movement for West Papua, Republic of Congo, Professor Vangu, Transitional Council of Sudan; Christopher Siriosi, or Progressive Advance (Venezuela).

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
DPWORLD FZE	11/13/2019	DPWORLD FZE	Consultancy Agreement Fee	\$1,500,000	

\$1,500,000

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, has the registrant previously filed an Exhibit D⁸ to its registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

If no, please file the required Exhibit D.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
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6, 7 A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes ☒ No ☐

If no, explain why no disbursements were made.

D&M has not disbursed or expended monies in this reporting period for the following foreign principals: United Liberation Movement for West Papua, Republic of Congo, Prof. Vangu. Disbursements related to the Transitional Council of Sudan, Progressive Advance (Venezuela), Christopher Siriosi, and DPWORLD FZE are included in Attachment 2.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Please See Attachment 2					

\$821,924.22

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, has the registrant prepared, disseminated or caused to be disseminated any informational materials?¹² Yes ☐ No ☒

(b) If yes, identify each such foreign principal for which informational materials were disseminated and respond to the remaining items in this section.

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
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18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> Magazine or newspaper | <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications |
| <input type="checkbox"/> Lectures or speeches | <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Email | | | |
| <input type="checkbox"/> Website URL(s): _____ | | | |
| <input type="checkbox"/> Social media websites URL(s): _____ | | | |
| <input type="checkbox"/> Other (specify) _____ | | | |

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

20. Indicate the language used in the informational materials:

- | | |
|----------------------------------|--|
| <input type="checkbox"/> English | <input type="checkbox"/> Other (specify) _____ |
|----------------------------------|--|

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

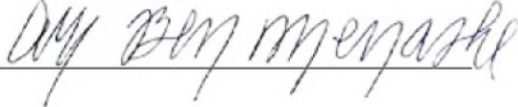
If no, please please file the required informational materials.

22. Has the registrant labeled each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature ¹³
Nov 24 2021	Ari Ben-Menashe	
_____	_____	_____
_____	_____	_____
_____	_____	_____

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Attachment 1 – Question 11 (Activities)

Foreign Principal	Activities / Service
United Liberation Movement for West Papua (ULM)	<p>D&M's activities have consisted of lobbying foreign governments (but not the U.S. Government) to garner their political support for West Papua. Specifically, D&M worked to secure housing and infrastructure assistance from non-U.S. sources.</p> <p>D&M has not prepared, disseminated or caused the dissemination of informational materials in the United States in connection with this foreign principal.</p>
Republic of the Congo	<p>D&M's activities consisted of outreach to various foreign governments (not including the U.S. Government) to garner financial and diplomatic support for the President of the Congo-Brazzaville.</p> <p>D&M has not prepared, disseminated or caused the dissemination of informational materials in the United States in connection with this foreign principal.</p>
Prof. Mboyo Di-Tamba Vangu	<p>D&M's activities consisted of lobbying individuals in the Democratic Republic of the Congo ("DRC"), and elsewhere outside of the United States, to support Vangu's candidacy to become head of a political party in the DRC in order to become a candidate for the presidency of the DRC.</p> <p>All activities that D&M has engaged in on behalf of Professor Vangu have occurred outside of the United States, and none of those activities have been directed at the United States.</p> <p>D&M has not prepared, disseminated or caused the dissemination of informational materials in the United States in connection with this foreign principal.</p>
Transitional Council of Sudan	<p>All of the activities that D&M engaged in on behalf of the Transitional Council of Sudan took place outside of the United States.</p> <p>These activities consisted of consulting services regarding the transition from military to civilian rule in Sudan, and helping to facilitate a meeting outside of the United States between the head of the transitional government in Sudan and the prime minister of Israel, in order to promote improved relations between Israel and Sudan and facilitate Israeli government assistance to the transitional government.</p>

	D&M has not prepared, disseminated or caused the dissemination of informational materials in the United States in connection with this foreign principal.
Christopher Siriosi	<p>D&M officials traveled to Papua New Guinea on multiple occasions, where they met with two Prime Ministers of Papua New Guinea (due to a change in government), the Vice President of the Autonomous Government of Bougainville, and other government officials, and helped to organize a referendum on the independence of Bougainville. Relatedly, D&M also engaged in advocacy in Papua New Guinea to urge the Prime Minister to recognize the results of the referendum.</p> <p>In addition, D&M officials met in Canada with an attorney for the autonomous government of Bougainville and with the Speaker of Parliament of Bougainville, who was appointed to assist in the referendum.</p> <p>All activities that D&M has engaged in on behalf of Mr. Siriosi have occurred outside of the United States, and none of those activities have been directed at the United States.</p> <p>D&M has not prepared, disseminated or caused the dissemination of informational materials in the United States in connection with this foreign principal.</p>
Progressive Advance (Venezuela)	<p>On behalf of Progressive Advance, D&M travelled to France, Venezuela, Panama and Spain to seek political support for Henri Falcon, head of the Progressive Advance party, as a potential candidate to succeed Nicolas Maduro as president of Venezuela.</p> <p>All activities that D&M has engaged in on behalf of Progressive Advance (Venezuela) have occurred outside of the United States, and none of those activities have been directed at the United States.</p> <p>D&M has not prepared, disseminated or caused the dissemination of informational materials in the United States in connection with this foreign principal.</p>
DPWORLD FZE	On behalf of DPWorld FZE, D&M officials have negotiated with the Port Authority and other officials of the government of Sudan, as well as with tribal factions in Sudan, to facilitate an agreement by which DPWorld FZE can manage the South Port Container Terminal in Port Sudan, Sudan.

	<p>All activities that D&M has engaged in on behalf of DPWORLD FZE have occurred outside of the United States, and none of those activities have been directed at the United States.</p> <p>D&M has not prepared, disseminated or caused the dissemination of informational materials in the United States in connection with this foreign principal.</p>
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Attachment 2

Question 15(a) – Disbursements

Foreign Principal	Date	Recipient	Purpose	Amount
Council of Sudan	7/28/2019	Ismail Mohammad Jarbo	Travel - Airfare from Sudan to Canada	\$2,243.94
Council of Sudan	8/13/2019	Tarig Abdelrazig Mohmoud Wali	Travel-airfare from Sudan to Egypt	\$1,289.10
Council of Sudan	11/19/2019	Ismail Mohammad Jarbo	Travel - airfare from Canada to Sudan and Dubai, UAE	\$8,569.19
Christopher Siriosi	9/4/2019	Simon Pentanu	Travel - airfare from Canada to Papua New Guinea, hotel	\$13,922.58
Christopher Siriosi	9/16/2019	D&M	Travel - airfare from Canada to PNG, hotel	\$26,486.16
Christopher Siriosi	11/27/2019	D&M	Travel - airfare from Canada to PNG and UAE, hotel	\$27,226.43
Christopher Siriosi	12/9/2019	John E. Leahy	Travel - airfare to Canada	\$2,189.58
Christopher Siriosi	12/16/2019	Simon Pentanu	Travel - airfare to PNG	\$626.92
Progressive Advance (Venezuela)	7/18/2019	D&M	Travel - airfare to Panama, hotel	\$6,419.35
DPWORLD FZE	10/12/2019	Jacques Bouchard	Travel - airfare to UAE, hotel	\$10,495.26
DPWORLD FZE	10/12/2019	D&M	Travel - airfare to UAE, hotel	\$32,365.04
DPWORLD FZE	10/22/2019	Ismail Mohammad Jarbo	Travel - airfare from UK to UAE	\$339.29
DPWORLD FZE	10/31/2019	Andrew Kramer	Travel - airfare to UAE, hotel	\$13,153.12
DPWORLD FZE	11/2/2019	D&M	Travel - airfare to UAE, hotel	\$34,219.86
DPWORLD FZE	11/13/2019	D&M	Travel - airfare to UAE, hotel	\$49,320.53
DPWORLD FZE	11/27/2019	D&M	Travel - airfare to UAE, hotel	\$27,226.43
DPWORLD FZE	12/27/2019	D&M	Travel - airfare to Hong Kong & Russia, hotel	\$65,831.44
DPWORLD FZE	11/19/2019	Alexander Legault	Research Fees	\$50,000.00
DPWORLD FZE	11/20/2019	Alexander Legault	Research Fees	\$100,000.00
DPWORLD FZE	11/20/2019	Advance Warning Systems, Inc.	Commissions	\$75,000.00
DPWORLD FZE	11/21/2019	Patrice Massoni	Commissions	\$225,000.00
DPWORLD FZE	11/21/2019	Andrew Kramer	Legal Fees	\$50,000.00

Total: \$821,924.22

U.S. Department of Justice

Washington, DC 20530

Exhibit B to Registration Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at <https://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the FARA Unit in Washington, DC. Statements are also available online at the FARA Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <https://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .32 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant

Dickens & Madson Canada, Inc

2. Registration Number

6200

3. Name of Foreign Principal

Progressive Advance (Venezuela)

Check Appropriate Box:

4. ☒ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5. ☐ There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. ☐ The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.
7. What is the date of the contract or agreement with the foreign principal? May 10, 2019
8. Describe fully the nature and method of performance of the above indicated agreement or understanding.

On or about May 10, 2019, Dickens & Madson ("D&M") entered into a Consultancy Agreement with Progressive Advance (Venezuela), which D&M filed as part of its Exhibit B on July 18, 2019. Pursuant to that agreement, D&M (a Canadian consultancy firm) has provided consulting and advocacy services on behalf of its foreign principal, as more fully described in Question 9.

9. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

The activities that D&M has engaged in has consisted of travel to France, Venezuela, Panama and Spain to seek the political support for Henri Falcon, head of the Progressive Advance party, as a potential candidate to succeed Nicolas Maduro as president of Venezuela.

10. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act¹.

Yes ☐ No ☒

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Notwithstanding language in the above-referenced consultancy agreement to the contrary, D&M has never engaged in any lobbying, media, or public relations activities in the United States on behalf of Progressive Advance (Venezuela), or engaged in any other activities in the United States on behalf of this foreign principal which constitute "political activities" as defined. Rather, the activities that D&M has engaged in on behalf of Progressive Advance (Venezuela) have occurred outside of the United States, and none of those activities have been directed at the United States.

11. Prior to the date of registration² for this foreign principal has the registrant engaged in any registrable activities, such as political activities, for this foreign principal?

Yes ☐ No ☒

If yes, describe in full detail all such activities. The response should include, among other things, the relations, interests, and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored, or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers, and subject matter. The response must also include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's activities, including political activities.

Set forth below in the required detail the registrant's political activities.

Date	Contact	Method	Purpose
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12. During the period beginning 60 days prior to the obligation to register³ for this foreign principal, has the registrant received from the foreign principal, or from any other source, for or in the interests of the foreign principal, any contributions, income, money, or thing of value either as compensation, or for disbursement, or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail an account of such monies or things of value.

Date Received	From Whom	Purpose	Amount/Thing of Value
05/13/2019	Ramin Rodriquez	Consultancy Agreement Fee	\$100,000.00

\$100,000.00

Total

13. During the period beginning 60 days prior to the obligation to register⁴ for this foreign principal, has the registrant disbursed or expended monies in connection with activity on behalf of the foreign principal or transmitted monies to the foreign principal?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately an account of such monies, including monies transmitted, if any.

Date	Recipient	Purpose	Amount
02/09/2019	D&M	Travel - Airfare to Spain, hotel fees	\$37,232.01
02/13/2019	D&M	Travel - Airfare to Venezuela, hotel fees	\$16,719.88

¹ "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

^{2,3,4} Pursuant to Section 2(a) of the Act, an agent must register within ten days of becoming an agent, and before acting as such.

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature

Nov 24 2021

Ari Ben-Menashe

